

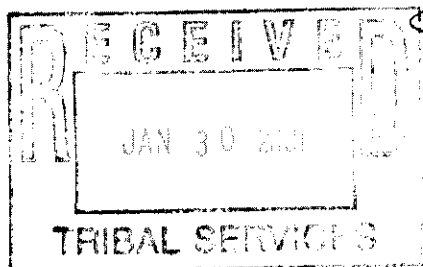
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Department of Health and Human Services has given the White Mountain Apache Tribe a grant for the construction of a new Chaghache Day Care Center in Whiteriver, Arizona; and

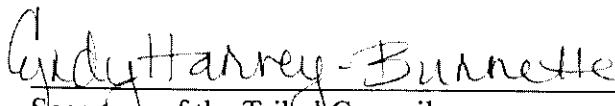
WHEREAS, the White Mountain Apache Tribal Council desires that the available grant funds be used entirely for the benefit of the children who will be served by the Center, without any depletion of funds to pay Tribal fees.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for the Chaghache Day Care Center project, the Tribe hereby waives the TERO fee which is normally \$2,000, and further waives the TERO tax which is normally 1% of the construction cost of the project; and further waives the Business License fee which is normally 1% of the construction cost of the project.

The foregoing resolution was on November 27, 2000 duly adopted by a vote of FOUR for, ONE against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council